

MOUNTAIN HEIGHTS ACADEMY BOARD OF TRUSTEES ANNUAL MEETING

HUB: 9067 S. 1300 W. #204; West Jordan, UT 84088

**Thursday, October 13, 2016
4:00 PM**



| AGENDA ITEM | WHO | |
|--|---------------|--|
| CONSENT ITEMS | | |
| August 19, 2016 Board Meeting Minutes | | |
| PUBLIC COMMENT | | |
| VOTING ITEMS | | |
| Course Level Cost Allocation Study | David Wiley | |
| Curriculum Development Plan | DeLaina Tonks | |
| Original Credit Proposal | DeLaina Tonks | |
| Fee Schedule | DeLaina Tonks | |
| Brooke Martinez MOU | DeLaina Tonks | |
| John Gutman MOU | DeLaina Tonks | |
| Technology Purchase | DeLaina Tonks | |
| School Land Trust Plan, Budget, and Committee Members | DeLaina Tonks | |
| Human Sexuality Curriculum Materials Review Committee, Curriculum, and Presenter | DeLaina Tonks | |
| Utah Consolidated Application and Budget | DeLaina Tonks | |
| REPORTS | | |
| Budget Report | Bart Barker | |
| Director Report <ul style="list-style-type: none"> ○ Marketing ○ Students <ul style="list-style-type: none"> ○ USTAR ○ Faculty/Staff ○ Miscellaneous | DeLaina Tonks | |
| CALENDAR ITEMS | | |
| Next Board Meeting Friday, December 9, 2016 Charter School Conferences - UAPCS Conference June 6-7, 2017 - National Alliance for Public Charter Schools Conference June 11-14, 2017 | | |
| ADJOURN | | |

This meeting will take place via conference call.
To participate in the meeting please contact kara@academicawest.com.

In compliance with the Americans with Disabilities Act, persons needing auxiliary communicative aids and services for these meetings should call Kara Finley at 801-444-9378 or kara@academicawest.com, giving at least three working days notice.